

MINUTES OF THE SPECIAL MEETING OF ZILLA PARISHAD HELD ON 16.01.2018 AT 1030 HRS IN THE CONFERENCE HALL OF ZILLA PARISHAD, SOUTH ANDAMAN

The list of participants is enclosed at Annexure - "I".

At the outset Smti Shashi Kaushal, Chief Executive Officer, Zilla Parishad, South Andaman welcomed the Adhyaksha, Up-Adhyaksha, Zilla Parishad Members, and those present in the meeting. The following agenda were taken up for discussion:

Agenda Point No.1- Fixation of rates for utilizing the community toilet at Wimberlygunj children's Park.

Detailed discussion regarding imposition of fee for use of toilet constructed in the Childrern Park at Wimberly Gunj was held by the House.

It was resolved that instead of levying any charges for usage of toilet, entry fee of Rs. 5/- per head for entry of persons above 5 years of age to the children park would be imposed. The person on duty will collect the amount from visitors and deposit the same with CAO of Zilla Parishad on weekly basis.

(Action EE,ZPSA, AD(A))

Agenda Point No 2 - Income generation through assets created by Zilla Parishad at various places in South Andaman in the ration of 60:40

On the requests of the ZPMs, The EE, ZPSA provided a list of Assets of Zilla Parishad under the different constituencies. The members argued that the list was incomplete as name of many of the assets were not included. The Adhyakshsha, ZPSA stated that every ZPM should be aware of the assets created by the Zilla Parishad in their respective constituencies

Members stated that the Zilla Parishad has transferred its assets to the concerned Panchayats under MOU of sharing of revenue in the ratio of 60:40, but no revenue is being shared. It was also stated that many of the assets have been transferred without signing of MOU.

After prolong deliberations, it was resolved to convene a meeting of the concerned Panchayat Pradhan & Panchayat Secretaries under the Chairmanship of Adhyaksha, ZPSA to discuss the issue of revenue sharing. The Panchayats with whom MOU is already in place but revenue is not being shared will be asked to deposit the share of revenue in one go in the already agreed share of 60:40. Where MOU has not been executed so far, fresh MOUs with detail terms and conditions specifying share, maintenance etc. would be signed. In cases where the Panchayats fail to share the revenue, the assets shall be retrieved and shall be put to useful purposes by the Zilla Parishad.

The CEO asked the EE, ZPSA to prepare a complete list of all such assets that has been transferred to the different Panchayats or being utilized by the Panchayats, immediately, indicating there in the status of MOU. Subsequently, the proposed meeting with the Panchayats shall be called for.

As regards R.O Plants, it was unanimously resolved to levy water charges of Rs. 1/- per ltr. of R.O water fetched by the public. All the R.O Plants would be equipped with Water Meter and CCTV Camera. Further, all non functioning R.O plants owned by the Zilla Parishad shall be repaired, for which estimates shall be prepared by the Engineering wing. It was also agreed that water charges shall not be levied on Govt. institutions.

It was also resolved that since running and maintenance of R.O plant is a work of regular nature, same shall automatically form part of the Annual Actions Plans of Zilla Parishad. Considering the urgent nature of the repair & maintenance work and the unforeseen contingencies factor, prioritization of the repair work by the Water or Works & Dev. Committee prior to sanction of estimates may not be insisted upon, which could be sanctioned in the subsequent meeting after sanction.

(Action: CEO, EE, ZPSA, CAO, CPO, AD(A))

Other Issues:

Shri Gangan Deep Singh, ZPM, stated that the Zilla Parishad Niwas is in very bad shape and needed immediate attention. He stated that the house keeping materials needs immediate replcement. He further stated that there is acute shortage of drinking water in the Niwas and suggested for provision of 20 litre water Cans in the Niwas.

Smti. Abala Samddar, ZPM suggested for a Bore Well in Zilla Parishad Niwas to overcome the water crisis

It was resolved to renovate the Zilla Niwas along with replacement of all Housekeeping materials immediately. Provision of a Bore Well in the Zilla Niwas shall also be made.

(Action: EE, ZPSA, AD (A))

Shri Vasudevan Nair, ZPM raised the issue of non provision of vehicles to the Zilla Paridshad Members, especially those hailing from outstations.

The Adhyaksha, ZPSA stated that as soon as the fresh tender is finalized, the problem shall be sorted out.

The ZPMs suggested that the terms and conditions of the tender should be eased out to enable larger participation next time.

(Action: AD(A), CAO)

Miss V K Mariyam Bibi, ZPM stated that many Zilla Parishad Members have not been provided with the office and required staff yet. She further suggested that for those members who have not yet been allotted office room, they may be allowed to hire a room on rent basis. She further requested for deployment of staff and provision of furniture in the offices of ZPMs. She further suggested for providing the ZPMs minimum tariff plan of BSNL in their Mobile Numbers on monthly basis and provided all local Newspapers.

She further stated that all estimates, technical sanction of which has been cancelled subsequently due to lack of earth permit etc. should be revived

The House unanimously agreed to the proposals.

The CEO stated that the demand shall be examined.

Action: AD (A)

Ms. Abala Samaddar, ZPM stated that payment for the Road Work viz.C/o Rural road from main road to Burning Burning Ghat at Radhanagar, Havelock completed in 2016 is still pending and suggested for payment of the same under Road sector.

The Adhayaksha, ZPSA stated that Zilla Parishad has three Canteens, one each at Zilla Bhawan, Zilla Niwas and the Chidren's Park at Wimberly Gunj which could earn revenue. She proposed that these canteens could be put to tender.

The House agreed to the proposal. The AD (A) informed that tender for the same is already under process.

The meeting ended with vote of thanks to the chair.



Chief Executive Officer
Zilla Parishad

List of participants: -

1. Smti. Baby Fareeda, Adhyaksha, Zilla Parishad, S/Andaman. (In Chair).
2. Shri. Gadadhar Mazumder, Up-Adhyaksh, Zilla Parishad, South Andaman.
3. Shri. Jaydeep Kumar Dey, Zilla Parishad Member, Bambooflat Constituency
4. Shri. Subir Chander, Zilla Parishad Member, Tushnabad Constituency.
5. Miss. V.K. Mariyam Bibi, Zilla Parishad Member, Wimberlygunj Constituency
6. Shri Raj Govind, Zilla Parishad Member, Sippighat Constituency.
7. Shri. Sanjib Kumar Mandal, Zilla Parishad Member, Mithakhari Constituency.
8. Shri. M.K. Sundaram, Zilla Parishad Member, Shorepoint Constituency.
9. Shri. Dasrath Verma, Zilla Parishad Member, Neil Island Constituency.
10. Smti. Abala Sammaddar, Zilla Parishad Member, Vijay Nagar Constituency.
11. Smti. Minati Biswas, Zilla Parishad Member, Guptapara Constituency.
12. Shri. Deva Kumar, Zilla Parishad Member, Mannarghat Constituency.
13. Shri. Vasudevan Nair, Zilla Parishad Member, Hut Bay Constituency.
14. Shri. Gagandeep Singh Grawal, Zilla Parishad Member, Govind Nagar Constituency, Campbell Bay.

Officers/Officials

1. Smti. Shashi Kaushal, Chief Executive Officer, Zilla Parishad, S/Andaman
2. Smti. Padmini Bhaskaran Murthy, Chief Planning Officer, Zilla Parishad, South Andaman.
3. Shri. Thomas Minj, AE-I, AE-IV & Assistant Director (Admn), Zilla Parishad, South Andaman.
4. Shri. N. Baiju, Chief Accounts Officer, Zilla Parishad, South Andaman.
5. Shri. Reena Saha, Assistant Engineer (Plg), Zilla Parishad, S/ Andaman.
6. Shri. Udai Kumar Banerjee, Assistant Engineer (II&III), Zilla Parishad, S/A.
7. Smti. R. Rajalakshmi, Assistant Planning Officer, Zilla Parishad, S/A.
8. Shri. Mohammed Shaik, Senior Investigator, Zilla Parishad, S/A
9. Shri. Vinod, PA to CEO, Zilla Parishad, South Andaman.

No. 1-68/PL/ZP/2016/(PF-I)/1395

जिलापरिषद/ZILLA PARISHAD

दक्षिणअंडमान/SOUTH ANDAMAN

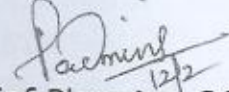
पोर्टब्लेयर/PORT BALIR

~ * ~

Port Blair, dated the 12th February, 2018

Copy forwarded to :-

1. The Hon'ble Member of Parliament, A&N Islands.
2. All Members of Zilla Parishad, South Andaman.
3. All Pramukhs, Panchayat Samities, South Andaman.
4. The Director (PRIs, RD & ULB's), A & N Administration, Port Blair.
5. Sr. PS to Chief Secretary, A & N Admn. Port Blair for kind information of Chief Secretary, A&N Administration, Port Blair.
6. PS to Adhyaksha, Z/Parishad, S/Andaman for information of Adhyaksha, Ziilla Parishad, South Andaman.
7. PA to Secretary (Panchayat), A & N Admn. Port Blair for kind information of Secretary (Panchayat).
8. PA to CEO Zilla Parishad, South Andaman.
9. SE/CAO/CPO/EE/AD(Admn), Zilla Parishad, South Andaman.
10. All Assistant Engineers of Zilla Parishad, South Andaman.
11. Concerned file.


Chief Planning Officer
Zilla Parishad